

P98000050639

I.M.R. Secretarial Services  
8021 West 21<sup>st</sup> Avenue  
Hialeah, Florida 33016  
Tele: (305) 826-4242  
Fax: (305) 821-0543

November 25, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: P.D. Concrete, Inc.  
Change of Ownership

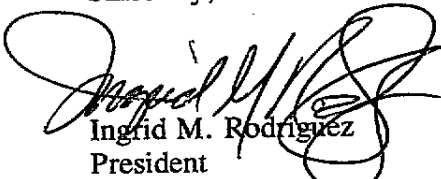
To Whom It May Concern:

Amended Articles of Incorporation regarding the above-referenced corporation are enclosed. Please note that the only change has been that of ownership. Also enclosed is a money order in the amount of \$35.00 for cost of same.

Kindly mail a stamped copy of the Amended Articles in the self-stamped envelope provided for your convenience.

Should you have any questions or require additional information, please do not hesitate to contact me directly.

Sincerely,

  
Ingrid M. Rodriguez  
President  
I.M.R. Secretarial Services

~~308002697313-2~~  
~~-11/30/98-01052-015~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

~~300002709069-6~~  
~~-12/10/98-01073-002~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

FILED  
98 DEC 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
12-15-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 7, 1998

I.M.R. SECRETARIAL SERVICES  
8021 WEST 21ST AVE.  
HIALEAH, FL 33016

SUBJECT: P.D. CONCRETE, INC.  
Ref. Number: P98000050639

We have received your document for P.D. CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00057747

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION

FOR

P.D. CONCRETE, INC.

FILED  
98 DEC 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President, of P.D. Concrete, Inc., a corporation organized under the laws of the State of Florida and located in the city of Miami, Florida, hereby certify:

1. The name of the corporation is P.D. CONCRETE, INC..
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholder on November 3, 1998.

Resolved, that the Articles of Incorporation shall be amended so that Articles, V and VI be eliminated, and the following substituted for Articles:

\* \* \* \* \*

ARTICLE V -- ADDRESS

The street address of the registered office of the corporation shall be 20224 NW 52<sup>nd</sup> Place, Miami, Florida 33055 and the name of the registered agent of the corporation at that address is Juan Carlos Balladares.

\* \* \* \* \*

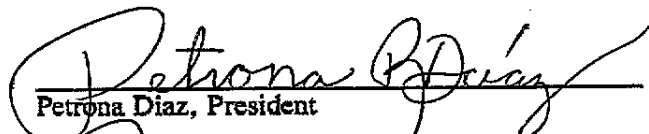
ARTICLE VI -- DIRECTORS

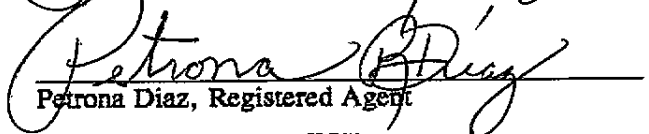
The name and address of the Director of the Corporation is:

Juan Carlos Balladares      20224 NW 52<sup>nd</sup> Place, Miami, Florida 33055      President


3. The above resolution was adopted by myself, as President.

Signed and dated at Hialeah, Florida, this 3<sup>rd</sup> day of November, 1998.

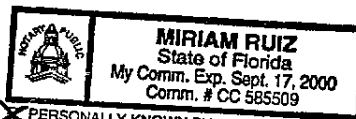
  
Petrona Diaz, President

  
Petrona Diaz, Registered Agent

Signed before me this 3<sup>rd</sup> day  
of November, 1998

  
Notary Public, State of Florida at Large  
My Commission Expires:

Sep 17, 2000



PERSONALLY KNOWN BY ME  
 PRODUCED I.D.

The undersigned accepts the appointment as Registered Agent contained in the foregoing Certificate of Amendments.

  
Juan Carlos Balladares